

AGENDA

BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, October 8, 2003

Kohlwes Education Center – 7:00 p.m.

- I. CALL TO ORDER - Pledge of Allegiance
- II. SPECIAL RECOGNITION - Bus driver appreciation
- III. “GOOD NEWS” ANNOUNCEMENTS
- IV. CONSENT AGENDA – Routine Matters
 - A. Minutes
 1. Minutes of September 24, 2003 Regular Meeting
 - B. Warrants
 1. Capital Projects Fund
 2. General Fund
 3. Associated Student Body Fund
 4. Trust Fund
 - C. Personnel Exhibits (*Employment with the District will be conditional upon the District's receipt of a criminal conviction history record that is clear of any convictions, adjudications, protective orders, final decisions, or criminal charges in accordance with Washington State law.*)
 - D. Student Travel
 1. Campbell Hill Fifth Grade Students to “Forest and Fins” Program at Tiger Mountain
 2. Thomson Preschool classes to Meydenbauer Theatre and Newcastle Beach Park
 - E. Staff Travel
 1. Dolores Gibbons and Rich Moore to San Francisco, CA to Meet with Bond Rating Agencies
 - F. Contracts and Agreements
 1. Contractual Agreement for Educational Services with New Horizon School for 2003-2004

2. Contractual Agreement for Educational Services with Gayle Burditt and Associates, Inc. for 2003-2004
3. Interagency Agreement with Renton Area Youth and Family Services for 2003-2004
4. Memorandum of Understanding of Concerning VEBA III Plan with:
 - a. Renton Professional-Technical Association
 - b. Renton Educational Support Personnel
 - c. Service Employees International Union
 - d. Renton Education Association
 - e. United Classified Workers' Union
 - f. Renton Assistant Superintendents
 - g. Renton Executive Directors
 - h. Renton Directors
 - i. Renton Principals Association
 - j. Renton Classified Managers
 - k. Renton Confidential Assistants
- G. Situation Recommendation Concerning Increase in Health Care Authority Contribution Benefit Pool with:
 1. Renton Professional-Technical Association
 2. Renton Educational Support Personnel
 3. Service Employees International Union
 4. United Classified Workers' Union
 5. Renton Principals Association
- H. Approval of 2003-2004 Special Pay Schedule
- I. Change Orders
 1. Change Order Nos. 94 Relating to the Renton High School Remodel Project; Levernier Construction, Inc. - \$22,191.00
- J. Acceptance of Donations
 1. Funds for McKnight Middle School Fundraiser

a. Jeffrey & Susan Andreini	\$30.00
b. Dennis Blansett	\$ 5.00
c. Teri Isaacson	\$30.00
d. William and Eydie Kooiman	\$30.00
e. Cynthia and Brian Morris	\$15.00
f. Mark and Grace Nagamatsu	\$61.00
g. Walter and Carol Sippel	\$30.00
h. Robert and Stephanie Sloan	\$30.00
i. Michael and Pam Teal	\$60.00
j. Susan Thornton	\$30.00
k. Mike and Mary VanNuland	\$20.00
 2. Two Nextell Computer 466 Packages to Benson Hill Kindergarten Class
 3. 109 T-shirts for Link Crew at Hazen High School by Josten's (Valued at \$1,500.00)
 4. Towels for Hazen's Girls/Dive Team from Bank and Office Interiors
 5. \$25.00 from Gilbert Hernandez to the Lindbergh High School Volleyball Team

V. CALL FOR CORRESPONDENCE AND DELEGATIONS FROM THE FLOOR

VI. OLD BUSINESS

- A. Review from Financial Advisor Al Dasher Regarding Upcoming Bond Sale
- B. Policy 4302, Notification of Threats of Violence or Harm – Final Reading

VII. NEW BUSINESS

- A. Presentation from Prepared Response Software Company on Infrastructure Mapping Services
- B. Presentation on the Schematic Design of Hazelwood Elementary by McGranahan Architects
- C. Additional Delegations from the Floor

VIII. INFORMATION AND PROPOSALS

IX. ADVANCE PLANNING

- October 22, 2003, Thomson Childhood Center, 7:00 p.m.
- November 19, 2003, Kohlwes Education Center, 7:00 p.m.
- December 17, 2003, Kohlwes Education Center, 7:00 p.m.
- January 14, 2004, Kohlwes Education Center, 7:00 p.m.
- January 28, 2004, Hazelwood Elementary, 7:00 p.m.
- February 11, 2004, Kohlwes Education Center, 7:00 p.m.
- February 25, 2004, Cascade Elementary, 7:00 p.m.
- March 10, 2004, Kohlwes Education Center, 7:00 p.m.
- March 24, 2004, Bryn Mawr Elementary, 7:00 p.m.
- April 14, 2004, Kohlwes Education Center, 7:00 p.m.
- April 28, 2004, Kohlwes Education Center, 7:00 p.m.
- May 12, 2004, Kohlwes Education Center, 7:00 p.m.
- May 26, 2004, Kohlwes Education Center, 7:00 p.m.
- June 9, 2004, Kohlwes Education Center, 7:00 p.m.
- June 23, 2004, Kohlwes Education Center, 7:00 p.m.
- July 14, 2004, Kohlwes Education Center, 7:00 p.m.
- August 11, 2004, Kohlwes Education Center, 7:00 p.m.
- August 25, 2004, Kohlwes Education Center, 7:00 p.m.

X. ADJOURNMENT

Persons needing this publication in an alternative format, please contact Kay Hermann, ADA/504 Coordinator, (425)204-2421.